

### PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

# Navajo/Apache Regional Partnership Council

### Amended Notice

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday May 9, 2008 from 7:30am until 9:30am at Northland Pioneer College, White Mountain Campus located at 1001 W. Deuce of Clubs in Show Low, Arizona 85901; we will be meeting in the Aspen Building room 111. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Welcome/Introductions/Call to Order Kate Dobler-Allen, Coordinator

2. Discussion of Council Organization, Decision-making process, Chair and possible selection of Chair and Vice-Chair

3. Discussion of Governance Model for Council and Possible Chair Adoption of Governance Document

a. 1-101 (Attachment 1)

b. 1-102 (Attachment 2)

c. 1-103 (Attachment 3)

d.	1-104	(Attachment 4)
e.	1-105	(Attachment 5)
f.	1-106	(Attachment 6)
g.	1-107	(Attachment 7)
h.	1-108	(Attachment 8)
i.	1-109	(Attachment 9)
j.	1-110	(Attachment 10)
k.	1-111	(Attachment 11)
l.	1-112	(Attachment 12)
m.	Preface	e and Disclaimer (Attachment 13)

4.	Discussion of Media and Communications Plan, possible	Chair
	Adoption of Plan/Strategies	

5.	Presentation of Regional Needs and Assets Data Collection	Consultant
	Framework	
6.	Discussion and Possible Adoption of Data Collection	Chair
	Framework	

7.	Discussion and Adoption of next meeting dates,	Chair
	locations, and times	

#### 8. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at 602-320-1648. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30<sup>th</sup> day of April 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Coordinator

Posted this 30<sup>th</sup> day of April 2008 at 3:00pm